

# Chongqing Iron & Steel Company Limited

## 重慶鋼鐵股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1053)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Xie Zhixiong  
Mr. Meng Wenwang  
Mr. Zou An

#### Non-executive Directors

Mr. Song De An  
Mr. Lai Xiaomin  
Mr. Zhou Ping

#### Independent Non-executive Directors

Mr. Sheng Xuejun  
Mr. Zhang Jinruo  
Mr. Guo Jiebin

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Strategic Committee	Audit Committee	Salary and Remuneration Review Committee	Nomination Committee
Mr. Xie Zhixiong	C			
Mr. Meng Wenwang	M			
Mr. Zou An	M			
Mr. Song De An	M		M	M
Mr. Lai Xiaomin	M			
Mr. Zhou Ping	M	M		
Mr. Sheng Xuejun		M	M	C
Mr. Zhang Jinruo		C	M	M
Mr. Guo Jiebin		M	C	M

Note:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Date: 16 December 2022